IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

20-233

INDICTMENT

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.	
Address of Plaintiff: 615 Chestnut Street, Suite 1	250, Philadelphia, PA 19106-4476
Post Office: Philadelphia	County: Philadelphia
City and State of Defendant: Philadelphia, Pennsylvania	
County: Philadelphia Register num	nber: <u>70002-066</u>
Place of accident, incident, or transaction:	Eastern District of Pennsylvania
Post Office: Philadelphia RELATED CASE, IF ANY:	County: Philadelphia
Criminal cases are deemed related when the answer to the following question is "yes".	
	ndants alleged to have participated in the same of acts or transactions, constituting an offense
YES/NO: No	
Case Number: N/A	Judge: N/A
CRIMINAL: (Criminal Category - FOR USE BY	U.S. ATTORNEY ONLY)
1. CAntitrust	
2. Income Tax and other Tax Prosecutions	
Commercial Mail Fraud	
4. Controlled Substances	
5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial	
	D AND STATE ANY PREVIOUS (IAL ACT TRACKING PURPOSES) perty belonging to an agency receiving federal son affecting interstate commerce – 2 counts)
	nanda R. Reinitz ANDA R. REINITZ

Assistant United States Attorney

File No. 2020R00448

U.S. v. Lore-Elisabeth Blumenthal